

CRIMINAL CAUSE FOR STATUS CONFERENCE

BEFORE JUDGE BIANCO,

DATE: 12/6/17 TIME: 1:55 p.m. TIME IN COURT 10 min.

DOCKET NUMBER: CR 14-0485 TITLE: USA v. Michael Smith

DEFT NAME: Michael Smith DEFT: #1

X PRESENT NOT PRESENT X IN CUSTODY ON BAIL

ATTY FOR DEFT: Anthony LaPinta/Murray Singer RETAINED

X PRESENT NOT PRESENT X C.J.A.  
FED. DEF. OF NY, INC.

A.U.S.A.: Mark Misorek/Chris Caffarone DEPUTY CLERK: Jim Toritto

COURT REPORTER: PERRY AUERBACH ELLEN COMBS PAUL LOMBARDI  
X MARIE FOLEY DOM TURSI OWEN WICKER FRED GUERINO

INTERPRETER:

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

FIRST APPEARANCE OF DEFENDANT.

DEFT(S) STATES TRUE NAME TO BE:

DEFT(S) ARRAIGNED, WAIVE(S) READING OF THE SUPERSEDING INDICTMENT, AND ENTER(S) A NOT GUILTY PLEA TO THE SUPERSEDING INDICTMENT.

WAIVER OF INDICTMENT EXECUTED.

CASE ADJOURNED TO

BAIL CONTINUED FOR DEFENDANT.

X DEFT. CONTINUED IN CUSTODY.

ORDER OF DETENTION ENTERED.

BAIL SET AT

\_\_\_ MOTIONS TO BE FILED BY \_\_\_\_\_

\_\_\_ GOVERNMENT'S RESPONSE DUE \_\_\_\_\_

\_\_\_ REPLY PAPERS, IF ANY, DUE \_\_\_\_\_

\_\_\_ ORAL ARGUMENT SET FOR \_\_\_\_\_

\_\_\_ SPEEDY TRIAL INFORMATION:

CODE TYPE: X-T START DATE: //2017 XSTRT

STOP DATE: //2017 XSTOP

X SENTENCING SET FOR 1/10/18 at 1:00 pm